



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

### *Cochise Regional Partnership Council*

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Cochise Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on Thursday, January 17, 2013, beginning at 2:00 p.m. and will be located at the Sierra Vista Police Department, 911 North Coronado Drive, Sierra Vista, Arizona 85635.*** Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection, or obtain legal advice.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

*The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows;

- 1. Call to Order/Pledge of Allegiance/Introductions** **Melanie Rottweiler, Chair**
- 2. Declarations of Conflict of Interest** **Melanie Rottweiler, Chair**  
*Members will address potential conflicts of Interest regarding items on this agenda.*
- 3. Call to the Public** **Melanie Rottweiler, Chair**  
*This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*
- 4. Discussion and Possible Approval of Minutes ([Attachment #1](#))** **Melanie Rottweiler, Chair**  
A. November 15, 2012 Regular Minutes
- 5. Discussion and Possible Approval of Quality First Slots** **Melanie Rottweiler, Chair and**  
A. Switching Home Slots to Center Slots ([Attachment #2](#)) **Melissa Avant, Regional Director**
- 6. Discussion of Quality First Child Care Scholarships ([Attachment #3](#))** **Melanie Rottweiler, Chair and**  
A. Excess dollars from vacancies and state wide averages **Melissa Avant, Regional Director**

7. Discussion and Approval of SFY 2014 Oral Health Targeted Service Units ([Attachment #4](#)) Melanie Rottweiler, Chair and Melissa Avant, Regional Director
8. Discussion and Approval of SFY 2014 Funding Mechanisms ([Attachment #5](#))  
A. Home Visitation  
B. Oral Health Melanie Rottweiler, Chair and Melissa Avant, Regional Director
9. Regional Director's Report ([Attachment #6](#))  
A. Regional Timeline for 2014 ([Attachment #7](#))  
B. Timeline for RFGA Release ([Attachment #8](#))  
C. Dashboard Requests – Data on FTF Website ([Attachment #9](#))  
D. Funding Plan Presentation to State Board  
E. Regional Presentations to State Board Ideas and Suggestions  
F. CEO Visit to Cochise County Ideas and Suggestions Melissa Avant, Regional Director
10. RFGA Review Team Discussion and Possible Action ([Attachment #10](#)) Melanie Rottweiler, Chair and Melissa Avant, Regional Director
11. Discussion on System Building and Regional Priorities ([Attachment #11](#)) Melanie Rottweiler, Chair and Melissa Avant, Regional Director
12. Announcements Melanie Rottweiler, Chair  
A. Next Regular Meeting: February 21, 2013 – Location TBD  
B. Funding Plan Presentation to State Board – January 23<sup>rd</sup>  
C. Regional Presentations to State Board – February 27<sup>th</sup> (Globe)  
D. Regional Chair and Vice Chair Meeting – February 7<sup>th</sup>  
E. Visit from CEO – February 21<sup>st</sup>  
F. Community and Council Updates

13. Adjournment

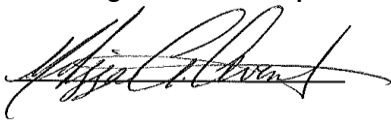
Melanie Rottweiler, Chair

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Avant, Regional Director at 3643B South Highway 92, Sierra Vista, Arizona, 85650 telephone (520) 378-3280. Requests should be made as early as possible to allow time to arrange the accommodation.*

Dated this 4<sup>th</sup> day of January, 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Cochise Regional Partnership Council



Melissa A. Avant, MPA  
Cochise Regional Director